

AGENDA, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
August 12, 2015, 6:30 PM, Town Hall

1. Call meeting to Order **(6:30)**
2. Public Comment **(6:35)**
3. **Updates and Lookahead (6:40):**
 - A. Ridge Property.
 - B. Hodgson-Harris Reservoir Opening Celebration. *
 - C. PROSTAC/OSAC Joint Meeting recap.
4. **Recommendation** – 5-Year Trails Plan. Finalize the Plan. **(7:00) ***
5. **Review and Discussion** – Open Space Fund. Discuss and make possible recommendation to spend Open Space Funding on New Trails and Trail Improvements. **(7:15)***
6. **Recommendation and Discussion** – Budget Recommendations for 2016 Trails. Possible recommendation and discussion regarding the potential of determining the budget for 2016 trails in alignment with the 5-Year Trails Plan ranking and budget type **(7:40)***
7. **Discussion** – Chili Fest. Discuss OSAC participation at Chili Fest in a community outreach role to gain input from the community on open space and trails topics. **(8:00) ***
8. Adjourn

**Indicates priority item due to Board, Staff, or Work Plan Timeline*

Next Meeting:

*Wednesday, September 9, 2015, 6:30 p.m. at Town Hall
(OSAC meets on the second Wednesday of the month.)*